



## **AGENDA REGULAR MEETING**

City Council of the Town of Colma  
Town Hall, 1198 El Camino Real  
Colma, CA 94014

Wednesday, February 11, 2009 at 7:30 PM

### **PLEDGE OF ALLEGIANCE AND ROLL CALL**

### **ADOPTION OF AGENDA**

### **REPORT FROM CLOSED SESSION**

### **PUBLIC COMMENTS**

Comments on Consent Calendar and Non-Agenda Items will be heard at this time.  
Comments on Agenda Items will be heard when the item is called.

### **CONSENT CALENDAR**

1. Motion to Accept the Minutes from the January 14, 2009 Regular Meeting.
2. Motion to Accept the Minutes from the January 30, 2009 Special Meeting.
3. Motion to Approve the Warrants List for January 2009.
4. Motion to Accept Transfer of Funds to LAIF Report.
5. Motion to Adopt an Ordinance Amending Section 5.02.030 of The Colma Municipal Code, Relating to Lot Line Adjustments (*second reading*).
6. Motion to Approve a Resolution Amending the Memorandum of Understanding with Peace Officers Association.

## **PUBLIC HEARING**

### **7. UNCLAIMED PROPERTY**

**Consider:** Motion to Approve Reading of Ordinance by Title Only, and to Introduce an Ordinance Amending Municipal Code re: Disposal of Unclaimed Property in the Possession of the Police Department.

## **NEW BUSINESS**

### **8. MID YEAR BUDGET REVIEW**

**Consider:** Motion to accept the report and direct the Interim City Manager to continue the Long Range Financial Planning Process initiated in May of 2008.

## **OLD BUSINESS**

### **9. 2008/2009 ADULT HOLIDAY PARTY**

**Consider:** Motion to Direct the Interim City Manager to Plan the Adult Holiday Event as a Holiday Open House Event to be Held at the Colma Community Center.

### **10. ECONOMIC DEVELOPMENT PLAN**

**Consider:** Motion to Adopt a Resolution Approving the Goals in the Short-Term Economic Development Plan, the Public Outreach Plan, Continued Study of the Concepts in the Long-Term Plan and Appropriating \$25,000 to Complete the Public Outreach Plan and to Finalize the Short-Term Plan.

## **REPORTS**

Mayor/City Council  
Interim City Manager

Mayor  
Laura Allen

## **COUNCIL CALENDARING**

## **ADJOURNMENT**

The City Council Meeting Agenda Packet and supporting documents are available for review at the Colma Town Hall, 1198 El Camino Real, Colma, CA during normal business hours (Mon – Fri 8am -5pm). Persons interested in obtaining an agenda via e-mail should call Kris Krow at 650-997-8300 or email a request to [kkrow@colma.ca.gov](mailto:kkrow@colma.ca.gov)